

RICHMOND-CAROLINA FIRE DISTRICT

H.L. Arnold Fire & Safety Complex

208 Richmond Townhouse Road, Carolina, Rhode Island 02812

Phone: (401) 213-6595 Fax: (401) 213-6495 TTY: 1-800-745-5555

Regular Monthly Meeting
Thursday December 17, 2015
7:00 pm

MINUTES

CALL TO ORDER:

Chairman Berke called the meeting to order at 7:17 pm

PLEDGE OF ALLEGIANCE

ROLL CALL:

Chairman Berke, Vice Chairman Kenyon, Chief Barber, Deputy Chief Place, Deputy Chief Gardner
- Absent Treasurer McLeroy, Tax Collector Monty -

COMMUNICATIONS:

None

APPROVAL OF THE MINUTES FOR THE NOVEMBER 19, 2015 MEETING:

Motion to approve the minutes made by Chief Barber

Seconded by Vice Chairman Kenyon

So voted

APPROVAL TO PAY REGULAR INVOICES AS REVIEWED BY AUDITORS:

Motion to pay the invoices made by Chief Barber

Seconded by Vice Chairman Kenyon

So voted

TAX COLLECTOR'S REPORT:

The Tax collector's written report was distributed to the district board. Discussion followed.

Motion to accept the tax collector's written report made by Vice Chairman Kenyon

Seconded by Deputy Chief Place

So voted

TREASURER'S REPORT:

The Treasurer's written report was distributed to the district board. Discussion followed.

Motion to accept the treasurer's written report made by Chief Barber

Seconded by Vice Chairman Kenyon

So voted

CHIEF'S REPORT:

Last week we had some work done to station 63, the foundation of the addition had cracked and we were having some water in the building. The crack was sealed, a French drain was installed, and the grounds were re-graded.

The hose in the closet has been organized per truck.

The trucks are in the process of being inspected, they are nearly completed, none of the trucks thus far have passed with flying colors, they needed quite a bit of work, and we can expect the bills shortly.

This institution is an equal opportunity provider and employer.

OLD BUSINESS:

1. UPDATE ON AUDIT STATUS

The auditor has not yet begun the bulk of the work; the auditor is meeting with Treasurer and CPA Kristy Armstrong on Monday the 21 of December. The auditor has expressed a concern with the timeline, but we are in current and prompt contact with him. We are in a better situation now when compared with our last audits.

2. UPDATE ON NEW PUMPER

The truck is ordered and is going thru the process of being built. If we buy the chassis when it is ready we can save \$5000. Financing is now complete.

3. UPCOMING ADA INSPECTION RESULTING FROM USDA COMPLIANCE VISIT.

The ADA Inspection took place on Wednesday the 18. The inspection went well; we are in compliance with all the American Disability Act requirements.

NEW BUSINESS:

None

PUBLIC FORUM:

Resident Dick Millar had mentioned at this month's town council meeting, how appreciative he is of the fire department. The chairman remarked, it is nice to hear how members of the community are appreciative of our activities/services in town.

ADJOURNMENT:

Motion to adjourn made by Vice Chairman Kenyon
Seconded by Deputy Chief Gardner
So voted 8:27 pm

Respectfully Submitted

Thomas Santagata

District Clerk